

# **Eagle Fire Commission Agenda**

126 E. Main St, Eagle, WI      Date: August 11, 2015      Time: 7:00 p.m.

## **Eagle Municipal Building Meeting**

- Call to order
- Pledge of Allegiance
- Roll call
- Public Comment
- Approval of the July 14th meeting minutes
- Approval of the August's treasurer's report/accounts payable
- Secretary Report: None
- Municipal Building Items:
- Adjournment

## **Fire Station Building Meeting**

- Call to order
- Roll call
- Public comment
- Approval of the July 14th meeting minutes.
- Presentation of the August's treasurer's report /accounts payable.
- Building Items:
  - Discussion of the Fire Station Roofing Project
  - Discussion/Action regarding payment for the roof project with the time and materials additions
  - Discussion/Action regarding of splitting the roof project payment into two payments due to the date of the CD
- Adjournment

# **Eagle Fire Commission Agenda**

126 E. Main St, Eagle, WI      Date: August 11, 2015      Time: 7:00 p.m.

## **Fire Department Operations Meeting**

- Call to order
- Roll call
- Public comment
- Approval of the July 14th meeting minutes
- Approval of August's treasurer's report/accounts payable
- Secretary report: None
  
- Presentation of Ambulance Billing Companies
  - Consideration/Action regarding contracting with an Ambulance Billing services
  
- Discussion/Action regarding automatic mutual aid for Village of Palmyra Fire Department
  
- Discussion regarding new Grass Truck update
  
- Discussion regarding new radios installation
  
- Discussion of annual hose testing
  - Discussion/action regarding purchase of new hose
  
- Discussion/Action regarding Eagle-North Prairie Fire Department Consolidation
  
- Discussion/Action for the hiring of Jordan Flamand as a recruit
  
- Officer Report(s): Fire Chief
  1. Summary Report of Medical, Fire and EMS/Fire Calls
  2. Detail Report of Medical, Fire and EMS/Fire Calls.
  3. Paid on Call Hours Worked Summary
  
- Adjournment

**It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.**